Selectmen's /Assessors Meeting Summary June 19, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, Deputy Clerk-Denise Hylton, CEO-Bob Temple, Road Foreman- Frank Jones, Jr., Traci Hoffman

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of June 12, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated June 19, 2019:

\$4,916.82-Payroll

\$159,461.90 (includes School Payment)-A/P Vendor

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

6/10/19 6:30am-4:30pm: Kevin, Greg Bill and I worked on shoulder on Old Union Road.

6/11/19 6:30am-4:30pm: We worked on shoulder- Old Union Road; I was called out for down tree on Vanner Road at 7pm.

6/12/19 6:30am-4:30pm: We worked on shoulder- Old Union Road.

6/13/19 6:30am-4:30pm: Garage inspection in the morning; Spread gravel on Med O Lark, Nelson Ridge and Prescott Roads for grading.

CEO Report: Bob Temple stated that he is still waiting to receive the inspection warrant for the property on Bill Luce Road. The Planning Board approved the Rhea Major Subdivision addendum; Bob will supply the final Finding of Fact and Mitch Garnett will sign it once it has been received. There is a tentative date for the plumbing inspection on the house on Crystal Lake Road. Bob stated that he is in the process of mapping out the properties on Crystal Lake Road to determine which lots are where and who might have access to the area where the illegal dumping in the woods is taking place.

Health Officer Report: The Health Officer was not present.

Town Clerk/Treasurer's Report: Mary Anderson asked the Selectmen to sign a letter giving her permission to access the Line of Credit. Mary mailed the completed Fuel Tax Reimbursement. Mary and Stanley Millay are going to meet next week to commit the Real Estate taxes after the Selectmen decide the Mil Rate. Mary stated that the School Assessment as of July is going up \$5,550.58 per month.

Other Agenda Items:

Stanley Millay, the Assessor's Agent presented his recommendations for the 2019 Real Estate Tax Mil Rate. Wesley Daniel moved to accept the recommended 16.3% Mil Rate, 2nd by Tom Johnston, All in Favor. The tax bills will be sent out by the third week of July.

The water heater in the Bryant Room is malfunctioning. It was repaired at the end of 2018 but the repairman recommended replacing it next time it ceased to work. Wesley Daniel made a motion to replace the water heater, 2nd by Tom Johnston, All in Favor.

A Consent Agreement between the town and Timothy Keefe was presented to the Selectmen from the town attorney to be signed. Tom Johnston made a motion to sign the Agreement, 2nd by Wesley Daniel, All in Favor.

Questions and Comments:

Berkley Linscott asked Frank Jones Jr. how long they have the excavator for. Frank Jones, Jr replied that he believes that they have it until the first week of July.

Wesley Daniel asked Frank Jones Jr. how the grading is going and Frank stated that The Firs Road and Bowman Mills Road still need to be done.

Frank Jones, Jr. stated that they need to locate the turn-around on the Albert Jones Road. Wesley Daniel, Frank and the owner of the property are going to speak about the easement that would be needed to expand the turn-around.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:21 p.m.
Respectfully submitted by Joan Hayward